



BOARD OF REGISTERED NURSING

P.O Box 944210, Sacramento, CA 94244-2100

P (916) 322-3350 | www.rn.ca.gov

Ruth Ann Terry, MPH, RN, Executive Officer

BOARD MEETING AGENDA

Handlery Hotel & Resort

950 Hotel Circle North

San Diego, CA 92108

(619) 398-8336 (phone) – (619) 260-8235 (fax)

April 17-18, 2008

Thursday, April 17, 2008 – 9:00 am

1.0 Call to Order – Board President

Members:

LaFrancine Tate, Public Member, President
Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President
Andrea Dutton, Public Member
Carmen Morales-Board, MSN, RN, NP
Elizabeth O. Dietz, EdD., RN, CS-NP
Grace Corse, RN
Janice Glaab, Public Member
Nancy L. Beecham, RNC, BS

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the conclusion of the open session hearing portion, the Board will convene in closed session pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Reinstatement:

Johnston, John T.
Ndawula, Paul
Perry, Timothy Allen
Samandari, Delshad

Termination of Probation:

Hartland, Lora Ann
Lopez, Scott David
Roughtean, Brian Donald

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with their legal counsel pursuant to Government Code Section 11126(e)(1).

Friday, April 18, 2008 – 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes: February 21-22, 2008, Board Meeting

5.0 Report on Board Members' Activities

6.0 Executive Officer's Report on Board and Department Activities

7.0 Report of the Administrative Committee

LaFrancine Tate, Chairperson

7.1 Information Only: BRN Committee Appointments

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

8.1 Adopt/Modify Positions on the following Bills, and any other Bills of Interest to the Board

Assembly Bills

AB 1916

AB 2115

AB 2398

AB 2543

Senate Bills

SB 1288

SB 1487

SB 1521

SB 1585

SB 1620

SB 1721

SB 1779

9.0 Report of the Diversion/Discipline Committee

Grace Corse, RN, Chairperson

9.1 Information Only: Enforcement Program Update and Statistics

9.2 Information Only: Diversion Program Update and Statistics

9.3 Information Only: Probation Program Update and Statistics

9.4 (a) Approve/Not Approve: Diversion Evaluation Committee Member Appointment

(b) Information Only: Diversion Evaluation Committee Resignation

10.0 Report of the Education/Licensing Committee

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

10.1 Ratify Minor Curriculum Revisions:

- California State University Sacramento Baccalaureate Degree and Entry Level Master's Degree Nursing Program
- California State University Stanislaus Baccalaureate Degree Nursing Program
- Dominican University of California Baccalaureate Degree Nursing Program
- Sonoma State University Entry Level Master's Degree Nursing Program
- American River College Associate Degree Nursing Program

- Butte College Associate Degree Nursing Program
- Chabot College Associate Degree Nursing Program
- Merced College Associate Degree Nursing Program
- Ohlone College Associate Degree Nursing Program
- Sacramento City College Associate Degree Nursing Program
- Shasta College Associate Degree Nursing Program
- Unitek College LVN to RN Associate Degree Nursing Program

The following programs submitted a progress report that has been accepted by the NECs:

- American University of Health Sciences Baccalaureate Degree Nursing Program
- Azusa Pacific University Baccalaureate Degree Nursing Program

- 10.2 a) Accept/Not Accept Feasibility Study for West Coast University, Los Angeles Campus, Baccalaureate Degree Nursing Program

b) Accept/Not Accept Feasibility Study for West Coast University, Orange county Campus, Baccalaureate Degree Nursing Program
- 10.3 Accept/Not Accept Feasibility Study for West Coast University, Inland Empire Campus, Baccalaureate Degree Nursing Program
- 10.4 Accept/Not Accept Feasibility Study for Concorde Career College North Hollywood (CCCNH) Generic Associate Degree Nursing Program
- 10.5 Accept/Not Accept Feasibility Study for Institute of Medical Education, LVN to RN Associate Degree Nursing Program
- 10.6 Accept/Not Accept Feasibility Study for Madera Community College Center, Associate Degree Nursing Program
- 10.7 Accept/Not Accept Feasibility Study for Shepherd University, LVN to RN Associate Degree Nursing Program
- 10.8 a) Grant/Not Grant Initial Approval of West Coast University, Los Angeles Campus, Baccalaureate Degree Nursing Program

b) Grant/Not Grant Initial Approval of West Coast University, Orange County Campus, Baccalaureate Degree Nursing Program
- 10.9 Grant/Not Grant Initial Approval for Everest College Associate Degree Nursing Program
- 10.10 Grant/Not Grant Initial Approval for Mission College LVN-RN Associate Degree Nursing Program
- 10.11 Approve/Not Approve California RN Program in Partnership with Out of State Online Program: San Diego State University Baccalaureate Degree Nursing Program in Partnership with University of Oklahoma Health Science Center, Online Accelerated Baccalaureate Degree Nursing Program
- 10.12 Approve/Not Approve Proposed Amendments to Title 16, Division 14, Article 3, Schools of Nursing, Sections 1421, 1422, and 1423

10.13 Information Only: 2006-2007 Regional Annual School Reports

10.14 Information Only: NCLEX Pass Rate

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, NP, Chairperson

11.1 Approve/Not Approve: Nursing Practice Committee Goals and Objectives 2008-2009

11.2 Information Only: (a) California HealthCare Foundation, January 2008: Scope of Practice Laws in Health Care: Rethinking the Role of Nurse Practitioners

(b) The Center for the Health Professions, UCSF, 2007, Overview of Nurse Practitioner Scopes in the United States-Discussion

11.3 Information Only: The Center for American Nurses Calls for an End to Lateral Violence and Bullying in Nursing Work Environments – New position statement offers information and recommended strategies

11.4 Information Only: CMS February 8, 2008: Hospitals-Revised Interpretive Guidelines for Hospital Conditions of Participation (Medicare)

11.5 Information Only: Reorganization of Nurse Practitioner Information on BRN website

12.0 Public Forum

NOTICE:

All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Eleanor Calhoun at the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.